

# Hitchcock County Board of Commissioners

Trenton, Nebraska  
November 2<sup>nd</sup>, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2<sup>nd</sup> day of October, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov). Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 2<sup>nd</sup>, 2015 agenda; 2. Approval of the October 19<sup>th</sup>, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 8,708.87
Bear Graphics, supply -----	\$ 174.00
Capital Business System Inc., copier lease -----	\$ 149.00
Community First Bank, FICA/OASI/Fed. -----	\$ 2,477.31
Culbertson Public Library, budgeted funds -----	\$ 100.00
D&L Pest Control, service -----	\$ 49.00
Dept. Rev. Property Assess. Div., data process. -----	\$10,295.05
Irene Felker, mileage -----	\$ 151.80
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 200.00
Great Plains Comm., service -----	\$ 1,091.07
Hampton Inn, lodging -----	\$ 99.00
Holiday Inn Kearney, same -----	\$ 383.80
Todd Hovey, blood draw -----	\$ 125.00
Law Office of Tana Fye, ct. appt. counsel -----	\$ 1,092.23
Lynn Peavey Co., supply -----	\$ 64.20
Scott McDonald, mileage -----	\$ 236.33
Mid American Benefits, deductible funding -----	\$ 5,000.00
Mid-American Research Chemical, supply -----	\$ 408.66
Midwest Connect LLC, same -----	\$ 195.00
NE Law Enforcement Training Center, registration -----	\$ 50.00
NE Dept. Rev., state tax -----	\$ 252.12
NE Weed Control Assoc., registration -----	\$ 130.00
Red Willow Co. Sheriff, service fees -----	\$ 58.74
Redfield & Co., supply -----	\$ 306.05
Retirement Plans Division Ameritas, retirement -----	\$ 1,224.09
SW Public Power Dist., utility -----	\$ 41.04
T&J Repair, repair -----	\$ 77.20
Top Office Products, supply/lease -----	\$ 641.51

Verizon Wireless, service -----	\$ 301.45
Walmart, supply -----	\$ 264.84

**ROAD FUND:**

Road Fund Payroll -----	\$ 7,973.61
Community First Bank, FICA/OASI/Fed. -----	\$ 2,237.42
Cross Dillon Tire Lincoln, tires -----	\$ 1,354.56
Dan's R Us Sanitation, service -----	\$ 19.50
Great Plains Comm., same -----	\$ 177.53
Lakeside Sand & Gravel, gravel -----	\$ 1,708.89
NE Dept. Rev., state tax -----	\$ 254.43
Newman Traffic Signs, sign supply-----	\$ 52.04
Retirement Plans Division Ameritas, retirement -----	\$ 1,009.98
T&J Repair, repair -----	\$ 30.50
Titan Machinery, same -----	\$ 895.40
Village of Stratton, utility -----	\$ 109.82

**E-911 PSC FUND:**

Great Plains Comm., service -----	\$ 477.73
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**911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service -----	\$ 134.75
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Board acknowledged receipt of a surplus property affidavit from the County Assessor.

Member Wertz moved to enter into and direct Chair to sign the "Agreement for Professional Services" with Oak Creek Engineering on Structure No. C004402305. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner joined the meeting and advised as to possible infrastructure funding through the Department of Agriculture for Livestock Friendly counties. Mr. Garner also advised as to NEB. REV. STAT. §72-1501 through §72-1503 relating to delinquent accounts owed to the State of Nebraska as payee and a political subdivision being the payor. Extensive discussion held the notice received from Nebraska Administrative Services on 10-15-15 relating to Nebraska Department of Revenue billing for Orion software received 7-8-15.

Building Maintenance Manager Karen Wertz joined the meeting and advised no restroom renovation bids had been received in writing, however several companies had inquired. Bids will be re- advertised.

Member Wertz moved to recess meeting and to enter into board of equalization at 10:56 a.m. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member McDonald re-enter @ 11:06 a.m. Second by Nichols. Nichols, Wertz and McDonald.

The meeting was moved to the court room due to large attendance.

At approx. 12:30 a.m. the board returned to the commissioner's room.

Extensive discussion had in relation to the report. The county board suggested that assessor contact the NPAT Ruth to review and discuss and work out allegations set forth in the report. Mrs. Bedore through her attorney agreed to contact ms Sorensen. Matter tabled.

Attorney Garner advised as to his conversation with Jon Cannon and calls to Jerry Bros and messages left.

Motion by Nichols to withdraw approval of claim # to \_\_\_\_\_ in the amount of \$10,295.05 carry over to Nov 16, 2015 meeting for further consideration. Wertz second. Wertz, Nichols, McDonald. Motion carried.

The Treasurer was in receipt of 53.75 from Central Crude for oil production, \$1,719.20 for Emergency Management Fees, and \$671.73 from County Clerk for sale of courthouse surplus property, all credited to the General Fund; \$375.00 from Village of Stratton for armor coat gravel, credited to the Road Fund; \$15.00 from Centurytel, Inc. and \$3,718.11 from Great Plains Communications, for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 1:05 p.m. and to meet for the next regular meeting, Monday, November 16<sup>th</sup>, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk